



**Clark/Morse/Glenwood Special Service Area #24
Commission Meeting
Wednesday, November 7, 2018, 9 a.m.
RPBA's Office – 1448 W. Morse Ave.**

Agenda

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| 1. Call to order / Welcome | Action |
| 2. Community and Public Input | Information |
| 3. Urban Tables BIP | Motion |
| 4. 2018 September Minutes | Motion |
| 5. 2018 Financials through September | Motion |
| 6. Manager's Updates | Information |
| a. Vision Clark Street Crew Updates | |
| b. Taste of Clark Street | |
| c. New Businesses: Sebastian Café, Le Piano, Sabor Poblano, Clark Mall | |
| d. Vacant restaurant spaces: Empirical, Fung's Andres Flores, Messulah, Heartland cafe | |
| e. RPBA Updates: | |
| i. PR Firm | |
| ii. GROW/Help Desk | |
| iii. GSM | |
| iv. Roundtables | |
| v. Annual Meeting, Thursday, December 13, 2018 / 9 a.m. | |
| vi. Membership Mixer, Thursday, November 8, 2018, 6 pm | |
| vii. Small Business Saturday/Live Love Love Shop RP | |
| 7. Old Business | Information |
| 8. New Business | Information |
| 9. Meeting Adjournment | Motion |

Meetings in 2018: April 4, June 6, July 11, September 5, November 7, Annual Meeting December 13th